

A G E N D A  
SAVANNA SCHOOL DISTRICT  
Meeting of the Board of Trustees  
District Administration Office  
1330 S. Knott Avenue  
Anaheim, CA 92804

June 6, 2017  
Closed Session – 5:00 p.m.  
Open Session – 6:30 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: \_\_\_\_\_

\_\_\_\_\_ p.m.

b. Roll Call

Mrs. Chris Brown, President	_____
Mrs. Linda Weinstock, Vice-President	_____
Mr. John Shook, Clerk	_____
Mr. Edward Erdtsieck, Member	_____
Mrs. Tina Karanick, Member	_____

2. ADOPTION OF THE AGENDA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. A maximum of five minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table in the foyer of the Multi-Purpose Room. Please keep in mind that in accordance with the Brown Act, Board Members may not be able to respond to comments. These forms are submitted to the executive assistant prior to the meeting.

4. CLOSED SESSION

Recommendation is submitted to adjourn to closed session to consider matters pursuant to Government Code §54957: personnel; negotiations; Superintendent evaluation; matters pursuant to Government Code §54956.9: existing and anticipated litigation; real property located at 720 S. Western Ave. and 1300 S. Knott Ave., Anaheim and consider other matters announced by the Board of Trustees or Superintendent.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Recommendation is submitted to adjourn closed session at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

5. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at \_\_\_\_\_ p.m.

b. Roll Call

Mrs. Chris Brown, President \_\_\_\_\_  
Mrs. Linda Weinstock, Vice-President \_\_\_\_\_  
Mr. John Shook, Clerk \_\_\_\_\_  
Mr. Edward Erdtsieck, Member \_\_\_\_\_  
Mrs. Tina Karanick, Member \_\_\_\_\_

6. FLAG SALUTE AND INVOCATION – MRS. KARANICK

7. MEETING PROTOCOLS

The audience should refrain from holding conversations during Board deliberations or presentations to the Board. Cell phones should be turned off or to silent mode. Audience members needing to talk to one another or on cell phones should do so outside the Board Room. All members of the public attending school Board meetings must treat each other, staff members, and the Board with respect. We want to model decency, respect, courtesy, and politeness at all times.

8. SUPERINTENDENT REPORT

9. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak or ask questions of the Board in a general nature will be granted appropriate time to make his/her presentation to the Board. Questions pertaining to particular agenda items should be made at the time of discussion of the item by the Board. A maximum of five minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table of the Multi-Purpose Room. Please keep in mind that in accordance with the Brown Act, Board Members may not be able to respond to comments. These forms are submitted to the executive assistant prior to the meeting.

10. CONSENT AGENDA

Items listed under the consent agenda are acted on by the Board in one motion. There is no discussion of these items unless there is a specific request for an item to be removed from the consent agenda and discussed.

- a. Approve Board meeting minutes. Ref. 10-a
- b. Approve personnel action as listed in Ref. 10-b
- c. Approve the list of persons authorized to sign district documents. Ref. 10-c
- d. Approve the 2017/18 maintenance and service agreements, contracts, and organizational memberships at costs not to exceed 10% of the listed amount. Ref. 10-d
- e. Approve the Resolution No. 2016/17-10 to determine that Education Protection Account funds received for the 2017/18 fiscal year will be spent on instruction. Ref. 10-e
- f. Approve Resolution No. 2016/17-11 authorizing temporary interfund transfers in the 2017/18 fiscal year. Ref. 10-f
- g. Approve the 2017-18 Consolidated Application for funding. Ref. 10-g
- h. Approve agreements with Childs-Pace Foundation, Inc. and Child Development, Inc., for daycare classroom leases and food service for the 2017-18 school year. Ref. 10-h
- i. Approve agreement between Big Brothers Big Sisters of Orange County and the Savanna School District. Ref. 10-i
- j. Approve agreement for Hearing and Vision Screening. Ref. 10-j

- k. Approve the Schoolwide Title 1 Program for Reid School. Ref. 10-k
- l. Approve the Single Plan for Student Achievement (SPSA) for Cerritos, Hansen, Holder, and Reid Schools. Ref. 10-l
- m. Approve the updated Local Educational Agency Plan Addendum for Savanna School District. Ref. 10-m
- n. Approve the updated Title III ESSA Transition Plan for Savanna School District. Ref. 10-n
- o. Approve check numbers 26228 through 26329. Ref. 10-o
- p. Approve purchase order numbers K52R1675 through K52R1819. Ref. 10-p
- q. Approve revolving cash fund check numbers 21383 through 21392. Ref. 10-q

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

11. NEW BUSINESS

- a. Recommendation is submitted to approve the Tentative Agreement with Savanna District Teachers Association (SDTA) dated May 31, 2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- b. Recommendation is submitted to approve the 2016-2018 confidential and management salary schedules for all employees serving in such positions as of May 31, 2017 reflecting a salary increase equivalent to that for SDTA.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- c. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the District Wide Low Voltage Improvements Project, which was performed by ICS. Ref. 11-c

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- d. Recommendation is submitted to approve response to the 2016-17 Orange County Grand Jury Report. Ref. 11-d

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- e. Information to be presented regarding the 2017-18 July 1 Budget. Ref. 11-e

- f. Recommendation is submitted to approve the 2017-2020 Local Control Accountability Plan (LCAP). Ref. 11-f

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- g. Recommendation is submitted to approve the 2017-18 July 1 Budget and subsequent transmittal to the Orange County Superintendent of Schools in accordance with E.C. §42127. Ref. 11-g

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- h. Recommendation is submitted to approve a one-year Ground Lease Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 4.83 acres of land adjacent to Twila Reid School. Ref. 11-h

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- i. Recommendation is submitted to approve a one-year Ground Lease Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 3 acres of land adjacent to Hansen School. Ref. 11-i

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

12. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Meeting reconvened at \_\_\_\_\_ p.m.

14. ADJOURNMENT \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

BOARD MEETING PROCEDURES AND AVAILABILITY OF AGENDA MATERIALS

Speakers from the audience may speak when recognized by the Board President. Speakers will state their names and addresses, and if they are patrons or employees of the district. Presentations will be limited to 5 minutes per person and twenty minutes per agenda item unless the Board President, with the consent of the Board, modifies these time limits. Each speaker will have only one opportunity to speak on any item. No oral presentation shall include charges or complaints against an employee, regardless of whether or not the employee is identified by name or another reference which tends to identify. All charges or complaints against employees shall be submitted to the Board under provisions of Board policy.

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Savanna Elementary School District Board of Trustees ("Board") in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection at Savanna School District Administration Office, 1330 S. Knott Ave., Anaheim, CA. If such writings are distributed to members of the Board less than 72 hours

prior to the meeting, they will be available in the lobby of the District Office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District Office Multi-Purpose Room.

In compliance with the Americans with Disabilities Act, should assistance be required to participate in this meeting, please contact the Superintendent's Office at 236-3805, 24 hours in advance to enable the district to make reasonable arrangements to assure accessibility to this meeting.